

TOWN OF RUSSELL BOARD APPROVED MINUTES

Monday, February 3, 2025

Town of Russell Hall 7:00 p.m.

Call to Order at 7:00 p.m. by Chairperson Willeford.

Pledge of Allegiance followed.

Agenda Posted: Yes.

Attendance:

Board members present: Chairperson Willeford, Supervisor Ausloos, Supervisor Schmahl.

Others present: Treasurer Cobble, Bill Kraus, Julie Kraus, Gary Kraus, Pete Geyer, Clerk Mierzejewski.

Approval of Meeting Minutes: January 2025 minutes were read. Schmahl motioned to approve the minutes as read, Ausloos seconded; motion carried.

Treasurer's Report: Cobble presented January report. Ausloos motioned to approve as read, Schmahl seconded; motion carried.

Monthly Bills: Clerk presented February bills. Schmahl motioned to pay the bills, seconded by Ausloos; motion carried.

Public Comments: None.

Town Members/Special Topics:

- New Town Hall
 - Gary Kraus handed out legal description and plat survey for town hall site compiled by Acre Tech, LLC.
 - Architect Howard Floeter will forward newspaper notice for advertisement for bids on the building to clerk; will post in TriCounty News twice.
 - Willeford spoke with Town Attorney about building site donation; no meeting with electorate needed since the land is donated.
 - Clerk to have Special Resolution to Exceed Levy Limit on Annual Meeting agenda.
 - Willeford will speak with Jeff Sanders about amending town ordinance (page 14, 1.30 sec D Part 1) amend minimum lot size from 10 acres to 2 acres. Need to schedule zoning meeting to amend zoning ordinance and change zoning of town hall site from A-1 to P-1. Clerk to complete zoning application for town hall.

Monthly Correspondence and/or email:

- WE Energies sent form for 2025 road restrictions. Clerk to complete for Holstein Road to be Class B from Sheboygan Road south to termini from March 1st to May 1st.
- Variance application received for lot on corner of Hwy Q and Irish Road. Discussion held.

Building Permit: Witkowski Inspection Agency sent permit applications for R. Risse for deck and D. Arndt for electrical service to shed. Applications reviewed by board.

Liquor/Operator Licenses: None.

Recycling Center: Fire extinguisher from recycling center needs to be refilled. There is a dead ash tree alongside the road into recycling center.

Constable Report: Nothing to report.

Town Roads:

- ARIP: Town was one of fifty-five applicants awarded a grant through ARIP to repair Holstein Road. More discussion to follow.
- ATV ordinance: Tabled till next meeting; did not hear back from Attorney.

Other Town Business:

- Annual Audit conducted. Cobble and Mierzejewski presented their individual reports. Figures were reviewed and all numbers balanced; town board signed a copy of both reports.
- Delinquent tax report presented by Cobble.

Adjourn: Motion to adjourn made by Schmahl, seconded by Ausloos. Meeting adjourned 9:10 p.m.

Respectfully submitted,
Lynette Mierzejewski
Town of Russell clerk